KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY MINUTES June 13, 2005

A meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on June 13, 2005.

MEMBERS PRESENT

Theresa M. Crisler, Chair Roger D. Russell, Vice Chair

Barbara E. Cook Patricia L. Sazy Gerald H. Clemons Kristy A. Kilcoyne OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator John Parrish, Division Director

OTHERS

Cheryl Mooney, Office of the Attorney General

Megan Lavery, AMTA

Pam Jenkins

MEMBERS ABSENT

Judy L. Seeley

Board Chair, Theresa Crisler, called the meeting to order at 9:05 a.m.

Approval of Minutes

Minutes of the May 9, 2005 meeting were presented for the Board's review. A motion was made by Mr. Russell to approve the minutes, as presented. Motion, seconded by Mr. Clemons, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$112,287.65 as of May 31, 2005. A motion was made by Ms. Sazy to accept the financial statement. Motion, seconded by Ms. Kilcoyne, carried.

Director's Report

Mr. Parrish informed the Board that a Press Release had been issued regarding the "grandfather provision" to the state and local press

Mr. Parrish noted that Donna Solheim, Board Administrator for the Board would probably not return to the office until sometime in late July due to a car accident.

Mr. Parrish also informed the Board that he contacted the Kentucky Board of Nursing regarding payment of per diem expenses for individuals for time spent drafting regulations outside of the Board office and they could not recall how individuals were paid for time spent working outside of the office. Mr. Parrish stated that according to information provided by the Finance and Administration Cabinet and the Personnel Cabinet, the Board would not be allowed to pay Ms. Crisler for per diem expenses for time spent working on regulations outside of the Board office.

Chairperson's Report

Ms. Crisler informed the Board that she had completed the revised drafts of the regulations and they were ready for Board review after the general business portion of today's meeting.

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Complaint Review Committee

There were no complaints to report for today's meeting.

Education Approval Committee

Nothing to report at this time.

Application Review Committee

A motion was made by Mr. Clemons to approve 109 applicants as reviewed. Motion, seconded by Mr. Russell, carried. Applications deferred will be reviewed again at the June 23 and 24, 2005 application review committee meeting.

A motion was made by Mr. Clemons to allow a minimum of sixty (60) days after the "grandfather" provision deadline on June 24, 2005, to allow the Committee ample time to review all applications submitted by the deadline with a goal of September 1, 2005, for closing all files of applicants applying under the "grandfather" provision. Motion, seconded by Mr. Russell, carried.

Old Business

The Board reviewed drafts of the regulations. After discussion, motions were made on the following regulations:

A motion was made by Ms. Sazy to approve, as presented, 201 KAR 42:010 Standards of Practice for Massage Therapy Session, 201 KAR 42:030 Licensee's Change of Name, Home Address, or Place of Business, 201 KAR 42:050 Complaint Procedure and Disciplinary Action, 201 KAR 42:060 Code of Ethics, and Standards of Practice for Massage Therapists. Motion, seconded by Mr. Russell.

A motion was made by Mr. Russell to approve, as revised, 201 KAR 42:040 Renewal Procedure for Massage Therapy License. Motion, seconded by Ms. Sazy, carried.

A motion was made by Mr. Russell to approve, as revised, 201 KAR 42:110 Continuing Education Requirements. Motion, seconded by Mr. Clemons, carried.

A motion was made by Ms. Sazy to postpone, at this time, the filing of 201 KAR 42:070 Endorsement, 201 KAR 42:080 Per Diem for Board Members, 201 KAR 42:100 Board Approval of Massage Terapy Program of Instruction. Motion, seconded by, Mr. Russell, carried.

New Business

Correspondence was reviewed and noted from National certification Board for Therapeutic Massage & Bodywork (NCBTMB).

Correspondence was reviewed and noted from Mary Beth Braun, American Massage Therapy Association (AMTA).

Correspondence was reviewed and noted from the American Medical Massage Association.

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Correspondence was reviewed from Beverly K. White, Administrator, Kentucky Board of Chiropractic Examiners regarding an advertisement listed in the Louisville LEO Newspaper. The Board requested that staff forward of copy of the letter and advertisement to the licensed massage therapist for a response.

Ms. Crisler submitted for the Board's review email from Betty Metzinger reguesting approval of a continuing education course she attended. After discussion, Ms. Crisler agreed to contact Ms. Metzinger and tell her that at this time the Board does not have a regulation in place or mechanism by which to approve continuing education hours.

A motion was made by Ms. Sazy to hold a special meeting of the Board on Monday, June 27, 2005 at the Board offices, for the purposes of reviewing applications in anticipation of the end of the "grandfather" provision, update information on the progress of the regulations, and to hold election of officers. Motion, seconded by Ms. Kilcoyne, carried.

Approval of Travel and Per Diem

A motion was made by Mr. Russell to approve travel and per-diem for eligible members for today's meeting and for per diem expenses for Ms. Crisler on June 14, 2005, for work revising regulations at the Board office. The motion, seconded by Mr. Clemons, carried.

A motion was made by Gerald Clemons to adjourn at 3:50 p.m., following discussions and review of the

draft regulations.	Motion, seconded by Mr. Clemons, carried.	
Approved		

Board Chair

Adjournment